

# **SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS**

Thursday, December 4, 2014

9:00 A.M. (CT)

Public Board Meeting

Board Conference Room

101 N. Main Ave., **Suite 215**

Sioux Falls, SD

## **Current Board Member Meeting Attendance Record**

	KLB	DKB	WOC	MSC	BWC	DKE	LBL	BJL	JAM
9/11/2013	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11/13/2013	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
1/23/2014	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3/13/2014	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4/28/2014	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6/12/2014	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9/11/2014	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Key: Dr. Bjordahl (KLB) Ms. Bowman (DKB) Dr. Carlson (WOC) Dr. Carpenter (MSC) Mr. Christenson (BWC) Dr. Erickson (DKE), Dr. Landeen (LBL) Dr. Lindbloom (BJL) Dr. Murray (JAM)

## **SDBMOE Meeting Agenda**

1. Welcome, Call to Order, Roll Call (Jane), Approval of Agenda – Vice President Walter O. Carlson, MD
2. Approval of Minutes: September 11, 2014
3. New Licensure List: September 1, 2014, through November 30, 2014
4. Financial Report
5. Midwest Health Management Services, LLC (SD HPAP) – Maria Eining
6. Medical License Renewal Discussion
7. Advisory Committees Business: reports, proposed administrative rules on ethics, physical therapy continuing education, ARSD 44:20:04:01:Universal Precautions
8. Physicians: Proposed Administrative Rules: ARSD 20:47:07:01 and 02 – Best Practices for Prescribing Controlled Substances for Pain
9. Physicians: Proposed Administrative Rules: ARSD 20:78:05:09 and 10 – Conflict of Interest
10. Executive Director Report: Monthly reports; SDBMOE News Articles for SD Journal of Medicine; 2015 Legislative Session; Interstate Medical Licensure Compact; 2015 Department of Health Action Issue; Advanced Life Support Personnel; Other
11. 11:00 am: Public Non-Physician Hearings
  12. Physician Assistant Jessica Thurman
  13. Paramedic Elizabeth Daggett
14. Lunch Break
- 15– 21: 1:00 pm: Confidential Physician Hearings (Closed Session pursuant to SDCL 36-4-31.5 unless privilege is waived by physician)
22. Executive Session: SDCL 1-25-2(3): consult with legal counsel and 1-25-2(1): employment matters
23. Complaint and Investigation Docket
24. Competency Docket
25. Future Board Meetings
  - 2015: Wed. March 11 and Thurs. March 12; Thurs. June 11; Thurs. September 10; Thurs. December 3  
*FSMB Annual Meeting: April 23 – 25 – Fort Worth, TX*
  - 2016: Wed. March 2 and Thurs. March 3; Thurs. June 2; Thurs. September 8; Thurs. December 1  
*FSMB Annual Meeting: April 28 – 30 – San Diego, CA*

**NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.**